



Members Present: Gayle Yarnall, Kliggie Thomas, Lee Ford, Frankie Lallemand, Alison Kolozsvary
In Attendance: Director Doreen Arnfield, M.A., LSW

The meeting was called to order at 4:50 PM

Secretary's Report : Minutes of June 10, 2021 meeting reviewed. Kliggie Thomas moved to accept; Lee Ford seconded. Passed. Doreen amended the Health Fair planning section to read "...on the 1st floor and outside". Lee moved to approve the amended minutes; Kliggie seconded. The amended minutes passed unanimously.

Treasurer's Report: Presented by Lee Ford with some revisions in the report. Added information on monies donated for programs that have been restarted. Net balance of \$25,000 +. Kliggie made a motion to approve. Frankie Lallemand seconded. The motion passed.

Directors Report: Doreen Arnfield presented director's report

Review and update of old business

- FY22 budget submitted and approved by the city.
- June/July programming has been successful considering the circumstances re COVID
- Tax program was extremely successful; we received donations of \$580 from happy participants
- The MassDOT grant was submitted June 25. Will be notified in the fall.
- The FCOA purchased a new touchscreen computer for the greeters' desk and a new popcorn machine- THANKS!

New Business

- Stats presented - Doreen and Jon Younger have been working to update the stats report to reflect our SC. Some columns that we do not use have been hidden so the report is much cleaner. We still need to do a better job of capturing hours spent on programs such as TeleCheckIn; and making sure people coming in are scanning in.
- Greenleaf – average daily attendance in June: 4; in July: 4.5. Program is running 3 days/week; 9 total participants Frankie is helping out. The new rates will be increased for out of town participants to \$36/half day and \$46/full day. Amesbury residents will be \$34/half day and \$44/full day.
- Summer/ Fall Programming-
Health Fair & Expo- Sept. 23rd from 10-2 PM; 5 committed sponsors at this time. Events include: pickle ball, service dog demonstration, ESMV lunches, CVS flu shots, city health nurse to administer Shingles and Covid vaccines, a concert from 1-2 PM. Difficult getting sponsors this year, possibly due to staffing issues and hesitation about COVID restrictions? Will make sure to follow state recommendations for protocol.
Newsletter has a new look- looks good!
COA will host pop-up vaccine clinics.
May increase donation amount for out-of-town attendees at programs.
- Age Friendly Task Force-Doreen shared the mission and vision statements. They are looking for more volunteers. They are asking for issues that may concern the aging population. (ie.: unstable cobblestones) Next meeting 9/15.
- FCOA is sponsoring a Cummings grant application for \$25,000/year for four years. It will be used for Greenleaf salaries.
- A donor has given \$1000 to mail newsletters to the 127 people who have requested it be mailed.
- FCOA is having a Foxwoods trip in October. People will be asked for proof of vaccination. #35pp for the bus.
- An incident occurred with an unvaccinated, unmasked person trying to get immediate help for COA. Called the city chief of staff for procedure; advised to escort the person outside and try to help from outside the building.

Meeting adjourned 5:45. Next meeting will be held September 9, 2021 at 4:30 PM.

Respectfully submitted,

Acting Secretary

Lee Ford, COA Treasurer